

**DESOTO PARISH LIBRARY
BOARD OF CONTROL MEETING
Minutes
MANSFIELD LIBRARY MEETING ROOM
January 26, 2017**

CALL TO ORDER

President Margaret Dickerson called the meeting to order at 2:09 pm. Ms. Evelyn Brown Quinn led the group in the reciting of the Pledge of Allegiance and the Lord's Prayer.

ROLL CALL

Present:

Margaret Dickerson, Evelyn Brown Quinn, Leon W. Hunt, Katherine Freeman, Ronald Jackson, Michele Abington-Cooper and Ernel Jones. Staff included Delbert Terry, Bill Smith and Pam Burr.

Absent: None

WELCOMING OF GUESTS

The following were present: Nancy Spillman

APPROVAL OF MINUTES

1. November 17, 2016 Budget Hearing Minutes

Michele Abington-Cooper moved to accept the budget hearing minutes, seconded by Leon W. Hunt. The motion carried unanimously.

2. November 17, 2016 Board Meeting Minutes

Evelyn Brown Quinn moved to accept the board meeting minutes, seconded by Leon W. Hunt. The motion carried unanimously.

FINANCIAL REPORT

1. Consider Approval of Expenditures from November 12, 2016 through January 20, 2017

Leon W. Hunt moved to approve the expenditures as presented, seconded by Michele Abington-Cooper. The motion carried unanimously.

2. Consider Approval of Budget Adjustments (2016 Budget)

Katherine Freeman moved to approve budget adjustments as presented, seconded by Michele Abington-Cooper. The motion carried unanimously.

3. Financial Update

Mr. Bill Smith presented the year end reports. No action needed.

OLD BUSINESS

No old business

NEW BUSINESS

1. Consider approval of auditor

Michele Abington-Cooper moved to approve the Dees Gardner as new library auditor, seconded by Katherine Freeman. The motion carried unanimously.

2. Consider approval of declaration of surplus – library van (*Ford Aerostar*)

Evelyn Brown Quinn moved to approve the declaration of surplus item (Ford Aerostar), seconded by Leon W. Hunt. The motion carried unanimously.

3. Consider approval of auction company to auction surplus items

Michele Abington-Cooper moved to approve Moreau Auction Co. to auction surplus item, seconded by Ernel Jones. The motion carried unanimously.

4. Consider approval of exploratory study of necessary policy updates & changes

Discussion about an exploratory study of necessary policy updates & changes. No action needed.

DETERMINE NEXT MEETING DATE

The Board decided to schedule the next meeting date for March 23, 2017. The meeting will be held in the Administrative Wing Conference room of the Mansfield Library at 2:00 PM.

ADJOURNMENT

Motion to adjourn was made by Katherine Freeman and seconded by Leon W. Hunt. Motion carried. Meeting ended at 2:54 PM.

Respectively submitted,

Delbert Terry, Library Director, DeSoto Parish Library